



## **Executive Committee**

### **Agenda**

**Thursday, December 19, 2002**

**Department of Information Technology, Executive Conference Room**

**3:00 – 5:00 p.m.**

#### **Meeting Objectives**

The primary objective of the COTS Executive Committee meeting is to receive an update on the consolidation plans for IT in the Commonwealth and review the progress of the new COTS Workgroups (Change Management, Internet Services, and Security) and existing Workgroups (Commonwealth Enterprise Systems and Commonwealth Technology Management). The Committee will also discuss the agenda for the COTS meeting on January 9, 2003.

**3:00 – 3:15**

#### **Welcome and Opening Remarks**

*David Molchany, Chairman*

#### **Approval of Minutes & Previous Action Items**

*Jenny Hunter, Executive Director*

**3:15 – 3:35**

#### **Technology Strategic Plan Update: IT Consolidation**

*Eugene Huang, Deputy Secretary of Technology*

**3:35 – 4:35**

**COTS Workgroup Status and Charters**

**COTS Security Workgroup**

*Ernie Steidle, Co-Chair*

**COTS Change Management Workgroup**

*Farley Beaton, Co-Chair*

**COTS Internet Services Workgroup**

*David Sullivan & Tim Bass, Co-Chairs*

**4:35 – 4:50**

**COTS Agenda for January 9, 2003**

*Group Discussion*

**4:50 – 5:00**

**New Business/Public Discussion/Closing Remarks**

**5:00**

**Adjourn**

**Next Meeting:**

TBD

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